

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE

GUARDIAN INDUSTRIES CORP.,

Plaintiff,

v.

DELL, INC., ET AL.,

Defendants.

C.A. 05-27-SLR

**DEFENDANT HEWLETT-PACKARD COMPANY'S DISCLOSURE
STATEMENT PURSUANT TO FED. R. CIV. P. RULE 7.1(a)**

Defendant Hewlett-Packard Company ("HP"), by and through its counsel, hereby discloses that:

1. HP is a party with a financial interest in the outcome of this action.
2. HP has no parent corporation.
3. No publicly held company owns 10% or more of HP's stock.

Dated: May 26, 2005

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CERTIFICATE OF SERVICE

I hereby certify that on May 26, 2005, I electronically filed Defendant Hewlett-Packard Company's Disclosure Statement Pursuant to Fed. R. Civ. P. Rule 7.1(a) with the Clerk of Court using CM/ECF, which will send notification of such filing(s) to the following:

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A handwritten signature in black ink, appearing to read 'SPH', is written over a horizontal line.

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